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**FILED**  
**Feb 25, 1999 8:00 am**  
**Secretary of State**

02-25-1999 90065 040 \*\*\*\*61.25

0030283

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 734914**

1. Corporation Name

**THE CHARTER CLUB, INC.**

Principal Place of Business  
**600 NORTHEAST 36TH STREET  
MIAMI FL 33137**

Mailing Address  
**600 NORTHEAST 36TH STREET  
MIAMI FL 33137**



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified  
**02/07/1976**

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number  
**59-1681500**

Applied For  
☐ Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VIAMONTE, MANUEL B  
358 W. 58 TER.  
HIALEAH FL 33012**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **WIENSOFF, IRVING**  
STREET ADDRESS **600 NE 36TH STREET**  
CITY-ST-ZIP **MIAMI FL**

1.1 TITLE **PD** ☐ Change ☐ Addition  
1.2 NAME **Mary T. Diaz-Granados, PHD.**  
1.3 STREET ADDRESS **600 N.E. 36St. Miami, FL 33137**  
1.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE  
NAME **ARRANZA, AUTUMN**  
STREET ADDRESS **600 NE 36 ST**  
CITY-ST-ZIP **MIAMI FL 33137**

2.1 TITLE **VP** ☐ Change ☐ Addition  
2.2 NAME **Cecilia Cervera**  
2.3 STREET ADDRESS **600 N.E. 36 St. Miami, Fl. 33137**  
2.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE  
NAME **ENSMINGER, RICHARD**  
STREET ADDRESS **600 NE 36TH STREET**  
CITY-ST-ZIP **MIAMI FL 33137**

3.1 TITLE **T** ☐ Change ☐ Addition  
3.2 NAME **Max Arena**  
3.3 STREET ADDRESS **600 N.E. 36 St. Miami, FL 33137**  
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **SHMUELI, KAL**  
STREET ADDRESS **600 NE 36TH ST**  
CITY-ST-ZIP **MIAMI FL 33137**

4.1 TITLE **S** ☐ Change ☐ Addition  
4.2 NAME **Allen Hasbun**  
4.3 STREET ADDRESS **600 N.E. 36 St. Miami, FL 33137**  
4.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE  
NAME **LOMBARDI, CAROLINA**  
STREET ADDRESS **600 NE 36TH ST**  
CITY-ST-ZIP **MIAMI FL**

5.1 TITLE **D** ☐ Change ☐ Addition  
5.2 NAME **Kal Shmueli**  
5.3 STREET ADDRESS **600 N.E. 36 St, Miami, FL 33137**  
5.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE  
NAME **HASHBUN, ALLEN**  
STREET ADDRESS **600 NE 36TH ST**  
CITY-ST-ZIP **MIAMI FL 33137**

6.1 TITLE **D** ☐ Change ☐ Addition  
6.2 NAME **Carolina Lombardi**  
6.3 STREET ADDRESS **600 N.E. 36 St. Miami, FL 33137**  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)